

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

December 13, 2017 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Absent – Ed Synoski proxy
Glenn Moore – Present
Mark Nielson – Present
Scott Lynch – Absent – Shannon Maner proxy
MQ Riding – Present
Harris McDowell – Absent
Carl Johnson – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Present (phone)
Mike Messer – Absent
Joe Schorah – Absent – Tony DePrima proxy
Charles Kistler – Present

Consultants in Attendance

Eric Belliveau, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Ron Abremski, ICF
Ed Schmidt, MCR
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Emily St. Clair, DNREC
Dave Detrick, Chesapeake
Wayne Hudders, DPL
DJ Sneeringer, DPL
Pam Knotts, PSC
Harold Stafford, FSCAA
Bruce Wright, FSCAA
Angela Bivens, FSCAA
Krist Matthews, HELP Initiative
Kathy Harris, DNREC

Welcome and Introductions

Ed Synoski called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the November, 2017 EEAC meeting were approved without edit.

EM&V Committee Update

Ed Synoski informed the Council that the committee completed its work on the EM&V guidance document and that it will be brought to the Council for a vote in January; is still working on a review of the Delaware TRM; and a review of the SEU's EM&V of their HPwES program.

Low-Income Committee Update

Mark Kravatz from Optimal Energy informed the Council that the committee completed its work on a document outlining the future direction of the committee and that it will be brought to the Council for a vote in January.

SEU Database Presentation

Kate Bayard from the SEU gave a presentation on its Energy Efficiency database that included a review of its functionality and reporting capabilities. It was stressed to the Council that it would be ideal for all Program Administrators to use the database so that we have a central hub of the State's data.

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NGV Presentation

Dave Detrick from Chesapeake Utilities gave a presentation on Natural Gas Vehicles.

EV Programs Presentation

Kathy Harris from DNREC gave a presentation that focused on the rebate programs offered for Electric Vehicles in Delaware.

3-Year Planning Calendar Discussion

Mark Kravatz from Optimal Energy presented a revised version of the 3-year planning calendar based on the discussion from the November meeting. Further discussion occurred and the document remains a work in progress.

Strawman Update

This agenda item was moved to January.

Public Comment

None.

Next Steps / Adjournment

The next meeting will be held on January 10th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>